

**Background Report** 

# Michael William Marvin

Link to Report

Report Created

Jun 07, 2025

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Credit and/or loans

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# **Personal Information**

This section contains known aliases, birth information, and potential imposters gleaned from public records.

First Name

Middle Name

Last Name

# Michael William Marvin

## Birth Information

Age Born 60 Jan 1965

**Known Aliases** 

Michael W Marvin Mike Marvin Michael Marvinjr

## **Jobs**

Hyland

## Software Developer 3

Phoenix Contact Usa

## Application Engineer - Power Reliability

Appliances, Electrical, And Electronics Manufacturing

Size

5001 to 10000

Levels Staff

Phoenix Contact Usa

# Application Engineer - Power Reliability

Dates

Apr 1, 2022 -

Graybar

# Automation Manager

Dates

Jul 1, 2017 - Apr 30, 2022

Ascension Industries

# Electrical Controls Design Engineer

# Education

Buffalo State University University Buffalo State University

# Related People

This section contains possible relatives, associates and relationships for Michael William Marvin.

## Possible Relatives

Name	Age	Born
Shalane L Marvin	34	Mar 1991
Joanna D Marvin	39	Dec 1985
Michael W Marvin	38	Mar 1987
Shalane V Marvin	34	Mar 1991
Michael W Marvin	60	Nov 1964
Carroll D Marvin	52 (deceased 2021)	Dec 1968
Sarah L Marvin	35	Jul 1989

# Possible Associates

## Daniel Angel Millan, 31 years old (approximate)

Shared Locations 330 Calm Lake Cir Apt A

## Marvin Morrison

Phone Numbers (585) 305-9022

(585) 325-1050 (585) 654-6625

# Daquan S McBride, 35 years old (approximate)

Phone Numbers (585) 467-1139

(585) 203-6029 (585) 319-3881 (585) 546-7756 (585) 730-8949

# Heather Elizabeth Saxton, 44 years old (approximate)

Phone Numbers (407) 223-1183

(607) 331-5880

(607) 215-0791

(607) 398-6338

(607) 732-1596

(607) 331-5745

- (607) 733-1473
- (607) 846-2764
- (607) 846-2913
- (407) 321-0071
- (415) 924-7162
- (607) 207-4036
- (607) 215-0677
- (607) 331-1852
- (607) 731-4693
- (607) 737-3669
- (607) 767-1737
- (607) 796-6170
- (801) 968-1479
- (843) 924-7162
- (940) 692-2833
- (940) 692-3723
- (607) 207-5450
- (607) 734-0869

# **Contact Information**

This section contains phone numbers, previous phone numbers and email addresses associated with Michael William Marvin.

## Possible Phone Numbers

(607) 733-2093

Phone Carrier

Line Type

**Carrier Location** Elmira, NY 14812

VERIZON NEW YORK INC

Landline

(607) 732-2710

Phone Carrier

VERIZON NEW YORK INC

Line Type Landline

Carrier Location

Elmira, NY 14812

(585) 424-7300

Phone Carrier

FRONTIER TELE-PHONE OF ROCHESTER INC Line Type Landline

Carrier Location

Brighton-Brighton Henrietta Town Line Rd, NY

14468

(607) 731-4524

Phone Carrier

**NEW CINGULAR WIRE-**LESS PCS LLC - DC (AT&T MOBILITY)

Line Type

Mobile

Carrier Location

Binghamton-Henry St-

, NY 14812

(607) 733-0317

Phone Carrier

VERIZON NEW YORK INC

Line Type Landline

Carrier Location

Elmira, NY 14812

(607) 733-4589

Phone Carrier

Line Type Landline

**Carrier Location** Elmira, NY 14812

VERIZON NEW YORK INC

(870) 483-5041

Phone Carrier

BRIGHTSPEED OF NORTHWEST ARKANSAS LLC (CENTURYLINK)

Trumann, AR 72472

Phone Carrier

Unavailable

# (408) 378-7747

Phone Carrier

Unavailable

# (212) 398-7797

Phone Carrier

Unavailable

# (585) 544-5552

Phone Carrier

Unavailable

# (650) 948-8279

Phone Carrier

Unavailable

# (585) 319-4176

Phone Carrier

Unavailable

# (408) 736-9594

Phone Carrier

Unavailable

# Possible Emails

Email Type

mmarvin009@gmail.com macin4life6969@yahoo.com easemyk69@yahoo.com mmarvin009@yahoo.com Page: Alife @yahoo.com easemyk@yahoo.com

dietoh585@yahoo.com

macin4life@yahoo.com

easemyk69@hotmail.com

easemyk69@aol.com

easemyk@aol.com

macin4life6969@aol.com

easemyk69@yahoo.ca

macin4life6969@stny.rr.com

easemyk@yahoo.ca

macin4life6969@sprintpcs.com

easemyk@twcny.rr.com

easemyk69@yahoo.co

macin4life@sprintpcs.com

easemyk@yahoo.co

bobina.sb@gmail.com

michael.marvin@ix.netcom.com

bobbry82@gmail.com

p.vmenon@gmail.com

smarvin021@yahoo.com

joannamarvin42@gmail.com

easemyk69@twcny.rr.com

easemyk@yahoo.it

easemyk69@yahoo.it

mmarvin@phoenixcontact.com

shalane933@gmail.com

# **Location Information**

This section includes all of the locations related to this person. Locations listed may include current residence, past residences, and places of work.

Address

# 330 Calm Lake Cir Apt A, Rochester, NY 14612-2520

Dates Seen At Address Oct 9, 2019 - May 10, 2022 Classification Residential Address Type

High-rise Address Contains Apartment or Building Sub-units Is Deliverable

Yes

Is Receiving Mail

Yes

# Possible Neighbors

# Criminal & Traffic Records

DISCLAIMER: The criminal & traffic record information contained in our reports may not be 100% accurate or complete and may not correspond to the subject of this report. This is because the information is pulled from records maintained by government agencies and the information contained in those records may not be 100% accurate or complete, and people may share identifying characteristics that are used for matching. Please use this information as a starting point for your own due diligence and investigation. Please be advised that records matching your alias(es) may also be included.

We didn't find any likely criminal or traffic records for Michael William Marvin but we did find some that COULD belong to Michael William Marvin.

## Possible Criminal Or Traffic Records

### Michael William Marvin

Match Rating Based On:

#### First Name, Middle Name, Last Name

Charges Filed Date

Source

Feb 20, 1997

FLORIDA\_MARION\_COUN-TY\_CLERK\_OF\_COURTS

(Florida)

#### Personal Details

First Name

Michael

Middle Name

William

Last Name

Marvin

### Feb 20, 1997 - Charges Filed - Not Specified

Charges Filed Date

Crime Classification

Offense Description

Grade of Offense

Case Number

Feb 20, 1997

Not Specified

**TRAFFIC** 

422097-TR003281AXXXXX

Status Closed

## Feb 20, 1997 - Charges Filed - Not Specified

Charges Filed Date

Crime Classification

Offense Description

Grade of Offense

Case Number

Feb 20, 1997

Τv

Not Specified

**TRAFFIC** 

422097-TR003281AXXXXX

Court Name

Status

Closed County

### Michael William Marvin

Match Rating Based On:

First Name, Middle Name, Last Name

Source

TEXAS DEPART-MENT\_OF\_PUBLIC\_SAFETY (Texas) Page 10

#### Personal Details

First Name Gender Born
Michael Male Sep 1969

Middle Name
William
Last Name
Marvin

## Physical Appearance

Complexion Ethnicity Eye Color Hair Color Height
White Non-Hispanic Brown Brown "6'0""

Weight 185 LBS lbs

### **Driving Under Influence Liquor**

Crime Classification Offense Code Offense Description Grade of Offense Degree of Offense

Mtv 54040000 Driving Under Influence MISDEMEANOR class b

Liquor

Case Number Court Name Court Costs Fines Disposition

MB9239136 Tx057363j - County \$222.00 \$350.00 Court Disposition: Con-

Criminal Court No 9 Dallas

Disposition Date CaseInfo

May 11, 1992 INMATE NUMBER: 645463

## Jan 11, 2018 - Offense -

Offense Date Charges Filed Date Age at Time of Charge or Crime Classification Offense Code

Jan 11, 2018 Jun 26, 2019

Mtv 54040010

Offense Description Grade of Offense Degree of Offense Case Number Court Name

Driving While Intoxicated MISDEMEANOR class b 001-85759-2019 Tx043023j - Collin County Court At Law 1 Mckinney

Court Costs Disposition Disposition Date Status CaseInfo

\$479.00 Court Disposition: Con- Oct 2, 2019 Pending INTERNAL CASE #:

 victed,,Arrest Disposition:
 9276360727; TRACKING

 Held
 INCIDENT #: 9276360727;

 INMATE NUMBER: 094678

Nov 21, 2021 - Offense -

Offense Date Charges Filed Date Age at Time of Charge or Crime Classification Offense Code

Nov 21, 2021 Apr 14, 2022 Mtv 54040011

52
Offense Description Grade of Offense Degree of Offense Case Number Court Name

Driving While Intoxicated MISDEMEANOR class b 416-81446-2022 Tx043075j - 416th District

3rd Or More lat

Court Costs Fines Disposition Disposition Date Status

Transferred To County

Court Costs Fines Disposition Disposition Date Status

\$420.00 \$250.00 Court Disposition: Convicted,,Arrest Disposition:

\*\*Pending\*\*

\*\*Proposition\*\*

\*\*Proposition\*\*

\*\*Proposition\*\*

\*\*Pro

CaseInfo CaseInfo

INTERNAL CASE #: [CASETITLE]:THE STATE 2021-06026; TRACKING OF TEXAS VS. MICHAEL INCIDENT #: 9275139253 WILLIAM MARVIN

### Michael William Marvin

Match Rating Based On:

### First Name, Middle Name, Last Name

Offense Date Source

TEXAS\_COLLIN\_COUNTY\_JUS-Jan 11, 2018

TICE\_OF\_THE\_PEACE (Texas)

#### Personal Details

First Name

Michael

Middle Name

William

Last Name

Marvin

Jan 11, 2018 - Offense -

Charges Filed Date Offense Date

Jan 11, 2018 Jan 11, 2018

Court Name Status Disposed

Justice Of The Peace

Precinct 3-2

Zzz

Crime Classification

Offense Description

Case Number

**Dld Ordered** 

32-JM-18-0272

Jan 11, 2018 - Offense -

Offense Date Charges Filed Date Crime Classification Offense Code Offense Description

UNKNOWN Jan 11, 2018 Jan 11, 2018 Zzz **Dld Ordered** 

Grade of Offense Case Number Court Name Status

**NOT APPLICABLE** 32-JM-18-0272 Precinct 3-2 Case Is Closed

## Michael William Marvin

Match Rating Based On:

## First Name, Middle Name, Last Name

Offense Date Source

TEXAS\_COLLIN\_COUNTY\_JUS-Jul 1, 2014

TICE\_OF\_THE\_PEACE (Texas)

#### Personal Details

First Name

Michael

Middle Name

William

Last Name

Marvin

Jul 1, 2014 - Offense -

Offense Date Charges Filed Date

Jul 1, 2014 Jul 6, 2014

Mtv

Offense Code Offense Description 545.151

Grade of Offense

Case Number

Court Name

Plea

Disregard Stop Sign Disposition

MISDEMEANOR CLASS

32-TR-14-01681

Justice Of The Peace Precinct 3-2

Crime Classification

Nolo Contendere

Guilty

Disposition Date Jul 17, 2014

Status Disposed

## Michael William Marvin

Match Rating Based On:

## First Name, Middle Name, Last Name

Offense Date

May 27, 2000 TEXAS\_DENTON\_COUN-

TY\_JUSTICE\_OF\_THE\_PEACE

(Texas)

#### Personal Details

First Name Born Michael Sep 1969

Middle Name

William Last Name

Marvin

### May 27, 2000 - Offense -

Offense Date Charges Filed Date

May 30, 2000

Age at Time of Charge or

Crime Classification

Offense Description

May 27, 2000

Offense 30

Court Name

Mtv

Disregard Red Light (Traffic Signal)

Grade of Offense

Case Number

Plea

Disposition

MISDEMEANOR

T001473J2

Justice Of The Peace

Nolo Contendere

Guilty

Disposition Date

Status

Precinct 2 CaseInfo

Jun 30, 2000 Disposed CITATION NUMBER: 4932

## Michael William Marvin

Match Rating Based On:

## First Name, Middle Name, Last Name

Offense Date Source

TEXAS\_DEPART-Nov 21, 2021

MENT\_OF\_CORRECTIONS

(Texas)

#### Personal Details

First Name Gender Born Birth Place Michael Male Sep 1969 Ge

Middle Name William Page 13

Last Name

Marvin

## Physical Appearance

Complexion

White

Nov 21, 2021 - Offense -

Offense Date Crime Classification Offense Code Offense Description Grade of Offense Nov 21, 2021 Mtv 54040009 Driving While Intoxicated MISDEMEANOR

# **Finances**

This section includes financial information that we have found on this person such as bankruptcies, liens, judgments, foreclosures or evictions.

Our extensive public records search did not uncover finances information for Michael William Marvin.

# **Social Profiles**

This section contains possible online profiles and articles for the subject of this report.

# **Businesses Contacts**

Michael Marvin

Current Job:

Software Developer 3 at Hyland

# **USA Mobile Owners**

Michael Marvin

# **USA Contacts**

Mike Marvin

# **Business Profiles**

This section includes business related information that we have found on this person such as business affiliations or employment history.

Our extensive public records search did not uncover businesses information for Michael William Marvin.

13% of Americans Own Their Own Business.

# Licenses

Possible data may include FAA pilot licenses and DEA licenses for prescribing controlled pharmaceuticals.

Our extensive public records search did not uncover licenses information for Michael William Marvin.

There are 618,660 FAA certified pilots in the U.S. That's less than 0.2% of the population.

So, if FAA license information doesn't show up here, Michael William Marvin may not have one.

# **Assets**

This section includes assets information that we have found on this person. Possible data may include properties owned, watercrafts owned and vehicles owned or driven.

# **Previously Owned Properties**

Previously Owned Property #1

Part/Prop/Cl & Ollie Dearcop S

206 Dearcop Dr Rochester, New York, 14624

4 beds | 1 baths | 1560 sq/ft

Assessed Value \$122,000.00 2024 Mortgage Amount \$118,340.00 Sep 16, 2019 Sale Amount

\$122,000.00 Sep 11, 2019

Current Owner
Cynthia Tang

Jan 1, 2020 - Dec 31, 2020

Property Details

Bedrooms
4 1
Floors Year Built
1 1932

**1560** APN#

Living Sq. Ft

262600-119-080-0001-051-000

Single Family Residence

Property Value

Land Value \$25,700.00 Improvement Value \$96,300.00

Assessed Value (2024) \$122,000.00 Tax Amount (2024)

\$5,747.60

Tax Amount

Land Sq. Ft

20038

Туре

\$5,747,60

2024

Assessed Value

2007 - 2024

 2007
 2008

 \$76,500.00
 \$76,500.00

 2012
 2015

 \$84,200.00
 \$81,700.00

 2019
 2020

 \$81,700.00
 \$122,000.00

\$84,200.00 2016 \$81,700.00 2022

\$122,000.00

2009

\$84,200.00 2017 \$81,700.00 2023

\$122,000.00

2010

2011 **\$84,200.00** 2018

\$81,700.00 2024

\$122,000.00

Ownership History

**Current Owner** 

Cynthia Tang

Jan 1, 2018 - Dec 31, 2018

Ownership Details

Page 19

Document Number

1434

Universal Land Use

Single Family Residence

Property Indicator
Resale New Construction
Absentee Indicator

Deed Securities Category

Title Company

Single Family Residence Resale

Owner Occupied

Mortgaged Purchase, Resale, Residential (Modeled)

ATTORNEY ONLY

Sale Date Recording Date

Residential Model Indicator

Sale Amount

Property is Residential \$122,000.00

Ψ122,000.00

Sep 11, 2019

Sep 16, 2019

Owner Cynthia Tang

52 Silver Birch Dr Apt B, Rochester, New York, 14624

Seller Marvin Michael W Jr & Sarah L

Mortgage Information

Mortgage Date
Mortgage Due Date
Mortgage Amount
Mortgage Loan Type

Sep 13, 2019 Oct 1, 2049 \$118,340.00 Conventional Recording Date
Document Number
Mortgage Term
Mortgage Deed Type

Sep 16, 2019 1434 30 Years Mortgage

Previous Owner
Michael W Marvin

Nov 26, 2014

Ownership Details

Sarah L Marvin

Document Number
Property Indicator
Resale New Construction

Absentee Indicator

Deed Securities Category

Title Company

624 Single

Single Family Residence Resale

Owner Occupied

Mortgaged Purchase, Resale, Residential (Modeled)

FIRST AMERICAN TITLE INS

CO/NY

Universal Land Use amily Residence Sale Date

Recording Date

Residential Model Indicator

Sale Amount

Owner

Seller

Single Family Residence

Nov 20, 2014 Nov 26, 2014

Based On Zip Code and Value Property is Residential

\$90,720.00

Michael W Marvin Sarah L Marvin

53 Pasadena Dr, Rochester, New

York, 14606

Michael Drago

Mortgage Information

Owner Relationship Type

Mortgage Date
Mortgage Due Date
Mortgage Amount
Mortgage Loan Type

Nov 26, 2014 Dec 1, 2044 \$83,076.00

**Husband And Wife** 

Fha(Federal Housing Authority)

Recording Date
Document Number
Mortgage Term
Mortgage Deed Type

Nov 26, 2014 624 30 Years

Mortgage

Previous Owner

Michael Drago Sarah Townsley

Jan 1, 2008 - Dec 31, 2008

Ownership Details

Document Number
Property Indicator
Resale New Construction
Absentee Indicator

Deed Securities Category

493

Single Family Residence

Resale Owner Occupied

Mortgaged Purchase, Interfamily Transfer, Resale, Residential (Modeled)

Universal Land Use Sale Date

Recording Date
Residential Model Indicator

Sale Amount

Single Family Residence

Apr 14, 2009 Apr 15, 2009

Based On Zip Code and Value Property is Residential

\$78.000.00

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Title Company FIRST AMERICAN TITLE INS

CO/NY

Owner

Michael Drago Sarah Townsley

206 Dearcop Dr, Rochester, New

York, 14624

Apr 15, 2009

Seller Drago John A & Rhonda A

Mortgage Information

Mortgage Date Apr 14, 2009 Recording Date

Mortgage Due DateMay 1, 2039Document Number493Mortgage Amount\$74,100.00Mortgage Term30 YearsMortgage Loan TypeConventionalMortgage Deed TypeMortgage

**Previous Owner** 

John A Drago Rhonda A Drago

Jan 1, 2007 - Dec 31, 2007

Ownership Details

Universal Land Use Single Family Residence Prop

Owner Occupied

Absentee Indicator

Property Indicator

Owner

Single Family Residence

John A Drago Rhonda A Drago

206 Dearcop Dr, Rochester, New

York, 14624

# Previously Owned Property #2

753 E 2nd St Elmira, New York, 14901

5 beds | 2426 sq/ft

Current Owner
Coty Ferris

Jan 1, 2020 - Dec 31, 2020

Assessed Value Sale Amount Tax Amount \$21,000.00 \$10,000.00 \$3,302.00 2024 Sep 26, 2019 2024

**Property Details** 

Bedrooms Living Sq. Ft Land Sq. Ft Year Built 5 2426 2943 1890

APN# Type 070400-089-016-0003-029-000-0000 Duplex

Property Value

Land Value Improvement Value Assessed Value (2024) Tax Amount (2024)

\$2,200.00 \$18,800.00 \$21,000.00 \$3,302.00

# Ownership History

#### **Current Owner**

#### Coty Ferris

Oct 10, 2019

#### Ownership Details

**Document Number** Property Indicator Resale New Construction

Absentee Indicator **Deed Securities Category** 

Owner

21406 **Duplex** Resale

Absentee(Mail And Situs Not =) Resale, Residential (Modeled)

Coty Ferris 2733 White Oaks Dr, Corning, New York, 14830

Universal Land Use

Sale Date Recording Date

Residential Model Indicator

Sale Amount Seller

**Duplex** Sep 26, 2019 Oct 10, 2019

Property is Residential

\$10,000.00 Esteban Rosario

#### **Deed Information**

**Document Type Document Number** Batch ID

Deed 000000021406 20191216

Registry Entry Date Transaction Type Batch Sequence

Oct 10, 2019 Resale 00030

### **Previous Owner**

## Esteban Rosario

May 10, 2019

#### Ownership Details

**Document Number** Property Indicator Resale New Construction

Absentee Indicator

**Deed Securities Category** 

Owner

9875 **Duplex** Resale

Situs Address Taken From Sales

Transaction - Determined Absen-

tee Owner

Resale, Residential (Modeled) Esteban Rosario

1007 Pratt St, Elmira, New York,

14901

Universal Land Use

Sale Date Recording Date

Residential Model Indicator

Sale Amount Seller

**Duplex** 

May 9, 2019 May 10, 2019

Based On Zip Code and Value Property is Residential

\$8,250.00

Michael Sundquist

### **Deed Information**

**Document Type Document Number** 

Batch ID

Deed

000000009875 20190708

Registry Entry Date Transaction Type **Batch Sequence** 

May 10, 2019 Resale 00046

#### Previous Owner

#### Michael Sunquist

Jan 1, 2011 - Dec 31, 2011

#### Ownership Details

Universal Land Use Sale Date Recording Date Residential Model Indicator

Owner

Duplex Jul 24, 2012 Aug 1, 2012

Based On Zip Code and Value Property is Residential

Michael Sunquist 3 Kies Rd, Van Etten, New York, 14889

Property Indicator Resale New Construction Absentee Indicator **Deed Securities Category** 

Seller

**Duplex** Resale

Absentee(Mail And Situs Not =) Resale, Residential (Modeled)

Leon Dean

#### **Deed Information**

Document Type Deed Transaction Type Resale **Batch Sequence** 00002

Registry Entry Date Batch ID

Aug 1, 2012 20121026

#### **Previous Owner**

#### Leon A Dean

Dec 17, 2003

#### Ownership Details

Universal Land Use Sale Date Recording Date Residential Model Indicator

Based On Zip Code and Value Property is Residential \$1,000.00

Sale Amount

Seller John G Groff Property Indicator Duplex Resale New Construction Resale Absentee Indicator

**Deed Securities Category** 

Owner

Absentee(Mail And Situs Not =) Resale, Residential (Modeled)

Leon A Dean

411 Charlesmont Rd, Elmira, New

York, 14904

## **Deed Information**

**Document Type** Transaction Type Batch Sequence

Deed Resale 00086

Duplex

Dec 15, 2003

Dec 17, 2003

Registry Entry Date Batch ID

Dec 17, 2003 20040417

## Previous Owner

## Michael W Marvin Carroll D Marvin

Jan 7, 1998

### Ownership Details

Universal Land Use Sale Date Recording Date

Sale Amount

Residential Model Indicator

Duplex Sep 25, 1997 Jan 7, 1998

\$35,000.00

Based On Zip Code and Value

Property is Residential

**Property Indicator** Resale New Construction Absentee Indicator

**Deed Securities Category** 

Duplex Resale

Situs Address Taken From Sales Transaction - Determined Owner Occupied

Owner

Resale, Residential (Modeled)

Michael W Marvin Carroll D Marvin

Jan 7, 1998

753 E 2nd St, Elmira, New York,

14901

Seller Leon A Dean

#### **Deed Information**

Document Type Deed Transaction Type Resale 13751 Batch Sequence

Registry Entry Date

Batch ID 20021114

# Sex Offender Information

This section displays the names, locations, and offenses of individuals charged with sex crimes living in close proximity to the locations associated with the subject of this report. Individuals listed below may have been charged with sex crimes as indicated. We make no representation as to the current status of these individuals. Some individuals listed below may no longer be required to register or report to state sex offender registries.

Nearby

# 330 Calm Lake Cir Apt A, Rochester, NY 14612-2520



Daniel L Klemenz, 61 Location Details 546 Bennington Dr, Greece, NY 14616-3929



Non-nys felony sex offense.

Charge/Offense

Charge/Offense

consent.

Christopher Wodrich, 44 Location Details 301 Beach Ave Frnt, Rochester, NY 14612-2164

Charge/Offense
Sodomy:intercourse forcible compulsion.



Brandon T Bagley, 38 Location Details 202 California Dr, Greece, NY 14616-4211



Joshua McDonald-, 28 Location Details 1423 Stowell Dr Apt 5, Rochester, NY 14616-1871

Charge/Offense Sexual misconduct.

Charge/Offense

more.



Craig Allis, 60 Location Details 978 Britton Rd, Greece, NY 14616-2915

Course of sexual conduct against child 1st: child<13/actor 18 or



Charge/Offense
Sexual abuse-1st degree.

Scott A Grambeck, 57
Location Details
19 Saint Johns Park Apt 8,
Rochester, NY 14612-4960

Sexual misconduct:person has intercourse with another without



Location Details 1768 Saint Paul St Apt 1, Rochester, NY 14621-2165

Veryl Richard Baker,



Charge/Offense

Rape 3rd degree.

Rape-1st degree.

Charge/Offense

Sexual abuse-1st degree.

Charles J Grant, 56 Location Details 240 Denise Rd, Rochester, NY 14612-4929

Charge/Offense Possession of child pornography.



Richard L Clement, 75

Location Details
Of State, Rochester, NY 14612



Victor L Santiago, 59 Location Details 25 Dugan PI, Rochester, NY 14612-4901

Charge/Offense
Sex offense, other state (sexual abuse 1st:sexual contact with individual less than 11 years old).



Jason M Oreilly, 38 Location Details 95 Kirk Rd, Greece, NY 14612-3358



David L Messenger-, 44

Location Details
27 Parkview Ter,
Rochester, NY 14617-1109

Charge/Offense
Possessing obscene sexual performance by child < 16:possess/access.

Rape-2nd:person 18 yrs old or more has intercourse with per-



Charge/Offense

son<15 yrs.

Kelly McKnight, 50 Location Details 4691 Lake Ave Frnt, Rochester, NY 14612-2187



Charge/Offense Sexual abuse-2nd degree.

Dennis Stopani, 57 Location Details 94 Ling Rd, Rochester, NY 14612-1942

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Alan Crawford, 45 Location Details Rochester, NY 14617

Charge/Offense Rape-1st degree.



Quincy L Nelson, 50 Location Details 27 Fleming St, Rochester, NY 14612-2121

Philip J Infantino, 45

**Location Details** 

Charge/Offense Rape 3rd degree.

Charge/Offense

Sexual misconduct.



156 Bancroft Dr, Greece, NY 14616-2907



William Johnson, 71 Location Details 45 Stonewood Ave, Rochester, NY 14612-5454

Charge/Offense
Sexual abuse 1st degree:contact by forcible compulsion.



David Schmidt, 29 Location Details 46 Fleming St, Rochester, NY 14612-2161

Charge/Offense
Disseminate indecent material to minors- 1st degree.



Terrance Junot, 49
Location Details
86 Alpine Rd, Rochester,
NY 14612-4278

Charge/Offense
Coercion and enticement of a minor.



Kristina Muehleisen, 56 Location Details 31-33 Stonewood Ave, Rochester, NY 14612

Arnold Raimondo, 47

3988 Lake Ave Apt 2, Rochester, NY 14612-4962

**Location Details** 

Charge/Offense
Course of sexual conduct against child 2nd:two or more acts/child < 11.



Charge/Offense

Sexual misconduct.



Jason Bolstad, 39 Location Details 429 Thomas Ave, Rochester, NY 14617-2165

Charge/Offense Corruption/solicitation of a minor.



Jamal Johnson, 38 Location Details 243 Long Park Dr, Rochester, NY 14612-2242

Charge/Offense
Possessing sexual performance by child <16:possess/access to view.



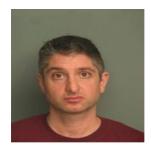
Gregory Graves, 48
Location Details
3583 Lake Ave, Rochester,
NY 14612-5144

Charge/Offense Attempted rape-2nd degree.



Raymond H Murphy, 61 Location Details 782 Washington Ave, Rochester, NY 14617-1229

Charge/Offense Receipt of child pornography (2 counts) possession of child pornography (7 counts).



Matthew L Lomaglio, 48 Location Details 55 Winesap Pt, Rochester, NY 14612-2390

Charge/Offense
Course of sexual conduct against child 2nd:two or more acts/child < 11.



Fred Walgenbach, 88 Location Details 33 Barcrest Dr, Greece, NY 14616-2219

Hoby Ballard, 66

**Location Details** 

Charge/Offense
Sexual abuse 1st:sexual contact with individual less than 11years



Charge/Offense

Rape-1st degree.

126 Latta Rd Apt 3, Rochester, NY 14612-4561



Allen Kanaley, 60 Location Details 159 Hager Rd, Greece, NY 14616-3135

Charge/Offense
Sexual abuse 1st degree:contact by forcible compulsion.



John Morana, 38 **Location Details** 48 Essla Dr, Rochester, NY 14612-2208

Charge/Offense

Possessing sexual performance by child <16:possess/access to view.



Daniel Battaglia, 52 **Location Details** 19 Saint Johns Park, Rochester, NY 14612-4960

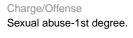
Charge/Offense

Criminal sexual act-1st degree: victim less than 11 years old.



Kenneth Dean, 63

**Location Details** 83 Northgate Rd, Rochester, NY 14616-3045





Charge/Offense Possession of child pornography.



Gilbert G Schultz, 43 **Location Details** 243 Dellwood Rd. Rochester, NY 14616-1436

Charge/Offense

Possessing sexual performance by child <16:possess/access to view.







Richard Philhower-, 63

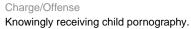
Timothy J Grossmann, 58

51 Fleming St, Rochester,

**Location Details** 

NY 14612-2160

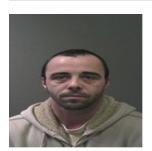
**Location Details** 78 Brayton Rd, Greece, NY 14616-2960





Charge/Offense Possession of child pornography.

Samir Gharbi, 31 **Location Details** 700 Janes Rd, Rochester, NY 14612-2328



Nicholas Sawyer, 42 Location Details 220 Marwood Rd, Greece, NY 14612-4208



Rape 3rd: victim less than 17 years old perpetrator 21 years or more.



Matthew W Martin, 45 Location Details 104 Sparling Dr, Rochester, NY 14616-3103

Charge/Offense

Course of sexual conduct against a child- 2nd degree.



Andrew V Cantabene, 33 Location Details 158 Tioga Dr, Rochester, NY 14616-2210

Charge/Offense

Possessing sexual performance by child <16:possess/access to view.



Natalie D Shulhant-, 46
Location Details
192 Almay Rd, Rochester, NY 14616-3715

Charge/Offense

Sexual abuse 2nd: sexual contact with person less than 14 years



Maxwell Dailey, 25 Location Details 59 Falleson Rd, Rochester, NY 14612-5751

Charge/Offense

Sexual abuse 1st degree:contact by forcible compulsion.



Vincent Colunga, 33 Location Details 369 Oakwood Rd, Rochester, NY 14616-4556

Charge/Offense

Possession of child pornography involving prepubescent minors.



Juan Miranda, 74
Location Details
Of State, Rochester, NY
14616

Charge/Offense

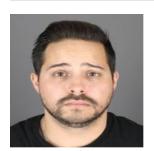
Lewd,lascivious child u/16; f.s. 800.04 (principal).



Charge/Offense Indecent liberties with a child.

Michael Durham, 49

Location Details Charlotte, NY



Paul Porzi, 39 **Location Details** 78 Glenside Way, Rochester, NY 14612-2724

Charge/Offense

Possessing sexual performance by child <16:possess/access to



Alexis Collazo, 48 **Location Details** 4581 Lake Ave Apt 81e, Rochester, NY 14612-4528

Robert D Emler, 60

2638 Dewey Ave Apt 8,

Rochester, NY 14616-4743

**Location Details** 

Charge/Offense Sexual misconduct.



Charge/Offense Rape 3rd degree.



Charge/Offense Sodomy-1st degree.



Charge/Offense Sexual abuse-2nd degree.



Charge/Offense Non-nys felony sex offense.



Casimiro Torres, 58 **Location Details** 68 Kingsley Rd, Rochester,

NY 14612-5420

Stephen M Ward, 76

891 Britton Rd, Rochester,

Jeffrey Andrychuk-

29 Wyndham Rd, Rochester, NY 14612-5739

**Location Details** 

, 57

**Location Details** 

NY 14616-2910



Charge/Offense Sexual abuse 1st degree:contact by forcible compulsion.



, 59 **Location Details** 147 Boxart St, Rochester, NY 14612-5641

George Kostarellis-



William Ortiz, 77 **Location Details** Of State, Rochester, NY 14612

Charge/Offense

Sex offense, other state (acting in manner to injure child less than



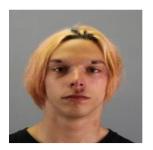
Lucas Wickes, 40
Location Details
620 Vintage Ln, Rochester,
NY 14615-1032

Charge/Offense Abusive sexual contact.



Ira D Tidwell, 50
Location Details
388 Oakwood Rd,
Rochester, NY 14616-4547

Charge/Offense
Sexual abuse 2nd: sexual contact with person less than 14 years old.



Mike Leibenguth, 26 Location Details 252 Almay Rd, Rochester, NY 14616-3735

Charge/Offense
Rape-2nd:person 18 yrs old or more has intercourse with person<15 yrs.



Ryan J Cameron, 40 Location Details 22 Hannahs Ter, Rochester, NY 14612-4909

Charge/Offense
Course of sexual conduct-1st degree: 2 or more acts against child < 11.



Robert Halter, 51

Location Details
62 Grassmere Park,
Rochester, NY 14612-5202

Charge/Offense
Sexual abuse 1st:sexual contact with individual less than 11years old



Daniel Santiago-Rodriguez, 60

Location Details
210 Sparling Dr,
Rochester, NY 14616-3108

Charge/Offense
Course of sexual conduct against child 1st: child<13/actor 18 or



Corey Littrell Hodo-, 45

Location Details
Of State, Rochester, NY 14616

Charge/Offense
Sex offense, other state (1st degree sexual abuse-contact by forcible compulsion).



Paul Carson-Ladd-, 54

Location Details
61 Wheeldon Dr, Greece,
NY 14616-3919

Charge/Offense
Possessing sexual performance by child <16:possess/access to view.



Jose Manuel Abril, 40 Location Details Of State, Rochester, NY 14616

Charge/Offense

Sex offense, other state (sexual misconduct: person has intercourse with another without consent).



Darick L Defisher, 55 **Location Details** 212 Legion Cir, Greece, NY 14616-3144

Charge/Offense

Possessing sexual performance by child <16:possess/access to view.



Eric Dela Cruz, 46 **Location Details** 570 Denise Rd, Rochester, NY 14616-2712

Charge/Offense

Sexual abuse 1st degree:contact by forcible compulsion.



Clifford Fox, 55 **Location Details** 64 1/2 Chippendale Rd, Rochester, NY 14616-3936

Charge/Offense

Involuntary deviate sexual intercourse.



Shelhart, 79 **Location Details** 192 Almay Rd, Rochester, NY 14616-3715

Lawrence Edward

Charge/Offense

Course of sexual conduct against child- 1st degree.



Vincent P Catalano-, 33 **Location Details** 205 Courtly Cir, Greece,

Kevin L Smith, 53

521 Stonewood Ave,

Rochester, NY 14616-3624

**Location Details** 

NY 14615-1005

Charge/Offense

Rape 3rd: victim less than 17 years old perpetrator 21 years or more.



Charge/Offense Rape-1st degree.



Joseph Tartaglia, 53 **Location Details** 3871 Lake Ave Apt 3,

Rochester, NY 14612-5194



Charge/Offense Course sexual conduct-2nd: actor >17 two or more acts on child < 13.



William Ortiz, 77

Location Details
351 Denise Rd, Rochester,
NY 14612-4950

Clinton P Hayward-

23 Haviland Park, Rochester, NY 14616-4228

Location Details

Charge/Offense
Sexual abuse 1st: contact w/victim less than 13/defendant 21 or older.

, 50



Charge/Offense Sexual misconduct.



Charge/Offense
Sodomy-1st degree.

John E Curtis, 59 Location Details 187 Cherry Rd, Rochester, NY 14612-5651